

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Monday, August 23, 2004, 7:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
Supervisor
First District

BILL CAMPBELL
Supervisor
Third District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Darlene J. Bloom

CLOSED SESSION (Item CS-1)

CS-1. **County Executive Office** – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code
Section 54957:

Title: County Executive Officer

B.O. HELD, NO REPORTABLE ACTION

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 3:50 P.M.

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*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board